

MEETING #11 – February 21

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on February 21, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair
 Amber Foster, Vice-Chair
 Jonathan Weakley, Member
 Kevin McGhee, Member
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
 Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order

2. Pledge of Allegiance & A Moment of Silence

3. Adopt Agenda:

Supervisor Hoffman moved that today's Agenda be adopted as presented, seconded by Supervisor Weakley.

Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

4. Public Comment

No one rose to speak during the public comment portion of the meeting.

5. FY20 Budget Discussions:

The Board conducted a workshop on the County's FY20 budget that featured:

- A discussion on the Board's goals and priorities,
- Continuing development of the FY20 capital improvement plan, and
- Administrative budget requests.

The Board members agreed by consensus to cancel the planned February 28 budget work session.

Discussion items planned for the March 7 budget work session include:

- Presentation on the status of the personnel study
- Discussion on revenue estimates
- Discussion on financial policies and fund balance reserve levels
- Requests for additional full-time staff
- Requests for additional part-time staffing
- Requests for pay adjustments
- Training, continuing education and professional development needs
- Review of the MEMS scheduling proposal

6. Public Comment:

During the public comment portion of the meeting, the following citizen(s) provided comment:

Carl Kerby: Suggested alternative approaches to IT services; questioned why the Board was considering the purchase of the Moore Building.

7. Adjournment:

At 5:02 PM, Supervisor Hoffman moved to adjourn, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

R. Clay Jackson, Chairman

Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 26, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Madison County Board of Supervisors
FY20 Budget Workshop Meeting #5 Agenda
Thursday, February 21, 2019 - 2:00 PM Madison
 County Firehouse Lounge Room 1223 N. Main Street -
 Madison, Virginia 22727

Agenda Items

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. FY20 Budget Workshop**
 - A. Discussion on Goals and Priorities
 - B. Discussion on Capital Improvement Plan
 - C. Administrative Budget Requests
 - i. 12240 Auditor
 - ii. 12420 Finance Department
 - iii. 12510 Data Processing And Technology
 - iv. 35700 Line Of Duty Act
 - v. 91100 Contingency Fund
 - vi. 96100 Transfers
 - vii. 81700 Geographic Information System
 - viii. 92100 Revenue Refunds
 - ix. 11100 Board of Supervisors
 - x. 12110 County Administrator
 - xi. 12210 Legal Services
 - xii. 12330 Board of Equalization

D. Review of Requests for Donations to Nonprofit Agencies

E. Review of Requests for Additional Full-time Staff

F. Review of Requests for Additional Part-time Staffing

G. Review of Requests for Pay Adjustments

H. Review of Training, Continuing Education and Professional Development Requests

6. Discussion on Budget Timetable and Agendas for Upcoming Budget Sessions

7. Public Comment

8. Adjourn